

UNION COUNTY FISCAL COURT
March 13, 2007

The Union County Fiscal Court met in regular session with the Honorable Jody L. Jenkins presiding. Magistrates present were: RODGERS, FLOYD, WELLS, VOSS and CLEMENTS.

The meeting opened at 9:00 a.m. with prayer by Coach Dennis Walls and with the pledge to the American Flag.

The Minutes of the previous meeting were read and approved.

Judge Jenkins introduced the three seniors of the Union County State Wrestling Champions, seniors Carson Chambliss, Joe Belt and Adam Carr and Coach Walls. Judge Jenkins read a Proclamation honoring the Union County High School State Wrestling Champions.

Sheriff, Mike Thompson, submitted to the court a check in the amount of \$146,748.10 for excess fee collected by his office in 2006. A motion to accept the excess fee was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

County Clerk, Billy Steve Peak, submitted a check in the amount of \$14,496.50 from his office due the Fiscal Court for 2006. A motion to accept the fee was made by Magistrate Wells, seconded by Magistrate Voss, motion carried.

Judge Jenkins presented to the court an Inter-Local Cooperative Agreement between the seven GRADD Counties for the mutual interest to pursue cooperatively a public project known as the GRADD Connect Regional Broadband initiative. A motion to give Judge Jenkins the authority to enter into this agreement and to apply for single county coal grant in the amount of \$200,000.00 was made by Magistrate Wells, seconded by Magistrate Rodgers, motion carried.

A motion to pre- approve claims in the amount of \$24,354.1. for the US 60 Sewer Project was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

The 2007 CRA Cooperative Agreement was received with the amount allocated of \$426,852.00. A motion to adopt the Resolution giving Judge Jenkins the authority to enter into this agreement was made by Magistrate Wells, seconded by Magistrate Voss, motion carried.

Magistrate Clements made a motion to adopt Ordinance 0703 establishing an Inter-Local Agreement with Incorporated Cities, seconded by Magistrate Floyd, motion carried.

Judge Jenkins read a Resolution of the Fiscal Court accepting the \$260,000.00 grant agreement for the purpose of completing the US 60 Sewer Project. A motion to give the Judge the authority to execute all the necessary documents' pertaining to this agreement was made by Magistrate Wells, seconded by Magistrate Voss, motion carried.

Judge Jenkins read a Resolution of the Fiscal Court accepting the \$240,000.00 grant agreement for the purpose of upgrading the Spring Grove Pump Station. A motion to give Judge Jenkins the authority to execute all documents pertaining to this agreement was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

The Union County Extension District Board requested the appointment of two individuals to serve for a three year term. Judge Jenkins recommended that Mr. Greg Greenwell and Mrs. Suzanne Walker be appointed. A motion to appoint Mr. Greenwell

and Mrs. Walker was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried. Their terms begin January 1, 2007 and end December 31, 2009.

Magistrate Floyd made a motion to allow the claims against the General, Road, LGEA and Jail Funds, seconded by Magistrate Clements, motion carried.

Magistrate Wells made a motion to allow the transfers, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to accept the February Treasurer's Report, seconded by Magistrate Clements, motion carried.

Magistrate Wells said he would like to see money made available for water line extensions.

Judge Jenkins requested that the court go into Executive Session to discuss a contract and personnel. A motion was made by Magistrate Clements, seconded by Magistrate Floyd, to enter into Executive Session, motion carried.

A motion to return to regular session was made by Magistrate Wells and seconded by Magistrate Clements, motion carried.

A motion to accept a Written Finding making a determination that all three submitted proposal for the Ambulance Service are reasonable susceptible of being selected and written and /or oral discussion shall be conducted with all three bidders was made by Magistrate Rodgers, seconded by Magistrate Voss, motion carried.

There being no further business to come before the court a motion to adjourn was made by Magistrate Floyd, seconded by Magistrate Clements, motion carried.

Fiscal Court Clerk

JODY L. JENKINS
County Judge/Executive